

**Tuesday, January 20, 2004**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**1:00 PM**

Present: Supervisor Gloria Molina, Supervisor Yvonne Brathwaite Burke,  
Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and  
Chairman Don Knabe

Invocation was led by Pastor Arthur Ross, Jr. Bel-Vue United Presbyterian Church,  
Los Angeles (2).

Pledge of Allegiance was led by Juan Carlos Ospina, Member, Eugene Obregon  
Post No. 804, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**NOTICES OF CLOSED SESSION**

**The Board met in Closed Session to discuss the following:**

**CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**NO REPORTABLE ACTION WAS TAKEN**

**CS-2.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Cemex, Inc. v. County of Los Angeles, United States District Court Case No. CV 02 00747 (CAS)

**This is a lawsuit challenging the County's denial of a permit to mine sand and gravel in the Soledad Canyon area. (03-3118)**

**NO REPORTABLE ACTION WAS TAKEN**

[Video](#)

**CS-3.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-0105)

**NO REPORTABLE ACTION WAS TAKEN**

**CS-4.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (three cases) (04-0122)

**NO REPORTABLE ACTION WAS TAKEN**

**CS-5.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (twelve cases) (04-0152)

**NO REPORTABLE ACTION WAS TAKEN**

**CS-6.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (seven cases) (04-0306)

**NO REPORTABLE ACTION WAS TAKEN**

**CS-7.CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

**CONTINUED ONE WEEK TO JANUARY 27, 2004**

[Video](#)

Absent: None

Vote: Common Consent

- Agn. 34.** Conference with legal counsel regarding initiation of litigation (one case), as it relates to the Director of Public Social Services' joint recommendation with the Chief Information Officer to approve and instruct the Chairman to sign amendment to agreement with Unisys Corporation to increase the total maximum contract sum by \$15,481,887 from \$180,893,588 to \$196,375,475, financed using \$4,845,817 in State and Federal revenue and \$796,070 in net County cost for Fiscal Year 2003-04, and \$8,451,576 in State and Federal revenue and \$1,388,424 in net County cost for Fiscal Year 2004-05, to increase the number of monthly Maintenance and/or Enhancement hours from 4,000 to 8,000, for the timely implementation of modifications and enhancements to the LEADER software arising from County, State and Federal mandates; establish a new fixed hourly rate of \$123; and amend the terms pursuant to which Unisys may employ subcontractors to provide services and support during the remainder of the agreement and any extended term. (04-0347)

**SEE AGENDA NO. 34 THIS DATE.**

- Agn. 55.** Conference with legal counsel regarding existing litigation relating to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Kathy Raymundo v. County of Los Angeles, Los Angeles Superior Court Case No. BC 246 327, in amount of \$254,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget. (04-0348)

**SEE AGENDA NO. 55 THIS DATE.**

### **S E T   M A T T E R S**

1:00 p.m.

Presentation of scroll honoring Jack Sims, Supervising Deputy Probation Officer with the Probation Department as the January 2004 County Employee-of-the-Month, as arranged by the Chairman.

Presentation of scroll to the original members of the Safe Surrender Task Force established by the Board in February 2002 for their outstanding service to the County of Los Angeles and for the completion of the 12-Point Plan adopted by the Board, as arranged by Supervisor Knabe.

Presentation of mini billboard by Darren Parker, President of the Antelope Valley Human Relations Task Force, to Supervisor Michael D. Antonovich commending him on his dedicated support to the Task Force, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2004 Miss Los Angeles Chinatown Queen and Court congratulating them on their success and extending them the best of luck throughout their reigning term, as arranged by Supervisor Antonovich.

Presentation of scroll to L. Ernestine Fields commending her for her tireless efforts in the creation of the Foster Youth Library Card Program, which helps foster children obtain library cards, and for her continuing involvement in the administration of the Program statewide and nationwide, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Dorothy K. Breininger, Executive Director for the Center for Organization and Goal Planning, in recognition of her outstanding community service, as arranged by Supervisor Burke. (04-0007)

**S-1.2:00 p.m.**

Consideration of the Inter-Agency Council on Child Abuse and Neglect's recommendations and report entitled, "Safely Surrendered and Abandoned Infants in Los Angeles County-2002," as arranged by Supervisor Knabe. (04-0270)

**DEANNE TILTON, EXECUTIVE DIRECTOR AND TISH SLEEPER, PROGRAM ADMINISTRATOR, INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT MADE A VERBAL PRESENTATION TO THE BOARD.**

**THE BOARD ADOPTED THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT'S (ICAN) FOLLOWING RECOMMENDATIONS TO:**

- 1. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICE TO WORK WITH INTERNAL AND EXTERNAL STAKEHOLDERS TO ASSURE THAT THE SAFE SURRENDER PUBLIC INFORMATION CAMPAIGN IS BROAD ENOUGH TO REACH CHILDBEARING-AGED WOMEN OF ALL ETHNICITIES, SOCIOECONOMIC CLASSES AND GEOGRAPHIC LOCATIONS--AS WELL AS THOSE INDIVIDUALS WHO SURROUND THEM, WITH THE CAMPAIGN TO PLACE SPECIAL EMPHASIS ON TARGETING COMMUNITIES WHERE ABANDONMENT AND THE POSSIBILITY OF SAFE SURRENDERS ARE MOST PREVALENT;**
- 2. INSTRUCT THE DEPARTMENTS OF CHILDREN AND FAMILY SERVICES (DCFS), HEALTH SERVICES, PUBLIC SOCIAL SERVICES AND MENTAL HEALTH TO CONTINUE TO SUPPORT THE EFFORTS OF ICAN'S SPEAKER'S BUREAU TO EDUCATE PUBLIC AND PRIVATE ENTITIES. ALL COUNTY DEPARTMENTS CONDUCTING TRAINING ON SAFELY SURRENDERED NEWBORNS SHOULD EMPHASIZE THAT CONCERNED INDIVIDUALS SHOULD REACH OUT TO WOMEN THEY BELIEVE MAY BE PREGNANT RATHER THAN REINFORCING DENIAL OF THE PREGNANCY; AND**
- 3. REQUEST THE CORONER'S OFFICE, DISTRICT ATTORNEY, SHERIFF'S DEPARTMENT AND DCFS TO CONTINUE TO SUPPORT ICAN'S EFFORTS TO COLLECT DATA AND PROVIDE NOTIFICATION OF SURRENDERS/ABANDONMENT.**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**S-2. 2:30 p.m.**

Consideration of the Los Angeles County Children's Planning Council's request to adopt three County Goals and nine corresponding recommendations to help improve the lives of children and families in Los Angeles County, as arranged by Supervisor Antonovich. (04-0149)

**YOLIE FLORES AGUILAR, EXECUTIVE DIRECTOR, DR. ELISA NICHOLAS, DR. JACQUELYN MCCROSKEY, AND NANCY AU, LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL ADDRESSED THE BOARD.**

**THE BOARD CONTINUED FOR TWO WEEKS TO FEBRUARY 3, 2004 THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL'S GOALS AND RECOMMENDATIONS; ALSO CONTINUED FOR TWO WEEKS SUPERVISOR ANTONOVICH'S RECOMMENDATION TO ADOPT THE FINDINGS AND RECOMMENDATIONS PRESENTED BY THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL, AND TO INCLUDE THE ASSOCIATION OF COMMUNITY HUMAN SERVICES AGENCIES, FAITH-BASED ORGANIZATIONS AND OTHER KEY STAKEHOLDERS WHEN IMPLEMENTING THEIR PLAN TO IMPROVE THE PLIGHT OF CHILDREN IN LOS ANGELES COUNTY.**

[See Supporting Document](#)  
[Video \(Part 1\)](#)  
[Video \(Part 2\)](#)  
[Video \(Part 3\)](#)  
[Video \(Motion Part 4\)](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 20, 2004**

**1:00 P.M.**

**1-D.** Recommendation: Award a one-year architectural services agreement to Perkowitz + Ruth Architects for design and other services to improve approximately 70 storefront facades located in the First and Second Supervisorial Districts, to be completed under the Commercial Business Revitalization Program; authorize the Executive Director to execute the agreement and all related documents, effective after issuance of Notice to Proceed, not to exceed 30 days following Board approval, using \$220,000 in Community Development Block Grant (CDBG) funds allocated to the First and Second Supervisorial Districts; also authorize the Executive Director to use a total of \$22,000 in CDBG funds allocated to the First and Second Supervisorial Districts for unforeseen costs and to execute amendments to the agreement to extend the time of performance for up to one year and to revise the scope of services to complete the projects without increasing the approved contract amount; and find that agreement is exempt from the National Environmental Policy Act and the California Environmental Quality Act. (04-0283)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 12**

**1.Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in Executive Office. (04-0304)**

Supervisor Molina

Roman Padilla+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Linda J. Loe+, Commission on Alcoholism

Commission for Children and Families

Adelina Sorkin, Policy Roundtable for Child Care

**APPROVED**

Absent: None

Vote: Unanimously carried

**2.Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Directors of Health Services and Public Works, the Fire Chief, Director of Planning and County Counsel to report back to the Board within 30 days on a joint policy concerning hauled water, including consideration of hauled water's implications for public health, fire safety and orderly development; and include the following information in the report: (04-0307)**

Procedures to ensure consistent enforcement of the joint policy by all involved departments, with procedures to clarify that hauled water may only be used during construction, and include provisions for enforcement of this policy once construction is complete;

Recommendations to exempt existing residences utilizing hauled water from this requirement as is consistent with the Health Department's water availability policy dated January 1, 2003; and

Recommendations for any amendments to the Health and Safety, Fire, Building or Zoning Codes necessary to ensure that all departments are acting in a consistent manner.



**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE DIRECTORS OF HEALTH SERVICES, PUBLIC WORKS AND PLANNING, THE FIRE CHIEF AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON A JOINT POLICY CONCERNING HAULED WATER, INCLUDING CONSIDERATION OF HAULED WATER'S IMPLICATIONS FOR PUBLIC HEALTH, FIRE SAFETY AND ORDERLY DEVELOPMENT; AND INCLUDE THE FOLLOWING INFORMATION IN THE REPORT:**
  - A. PROCEDURES TO ENSURE CONSISTENT ENFORCEMENT OF THE JOINT POLICY BY ALL INVOLVED DEPARTMENTS, WITH PROCEDURES TO CLARIFY THAT HAULED WATER MAY ONLY BE USED DURING CONSTRUCTION, AND INCLUDE PROVISIONS FOR ENFORCEMENT OF THIS POLICY ONCE CONSTRUCTION IS COMPLETE;**
  - B. RECOMMENDATIONS TO EXEMPT EXISTING RESIDENCES UTILIZING HAULED WATER FROM THIS REQUIREMENT AS IS CONSISTENT WITH THE HEALTH DEPARTMENT'S WATER AVAILABILITY POLICY DATED JANUARY 1, 2003; AND**
  - C. RECOMMENDATIONS FOR ANY AMENDMENTS TO THE HEALTH AND SAFETY, FIRE, BUILDING OR ZONING CODES NECESSARY TO ENSURE THAT ALL DEPARTMENTS ARE ACTING IN A CONSISTENT MANNER; AND**
- 2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN COOPERATION WITH REPRESENTATIVES OF THE DEPARTMENTS OF REGIONAL PLANNING, PUBLIC WORKS, FIRE, AND THE COUNTY COUNSEL, TO CONDUCT AT LEAST TWO COMMUNITY MEETINGS TO DISCUSS ANY PROPOSED CHANGES TO THE COUNTY'S HAULED WATER POLICY, WITH THE DIRECTOR OF HEALTH SERVICES TO PROVIDE ADVANCE WRITTEN NOTICE TO THE GENERAL PUBLIC A MINIMUM OF FIFTEEN DAYS IN ADVANCE OF THESE HEARINGS.**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[Video \(Part 4 Reconsider\)](#)

[Video \(Part 5\)](#)

[Video \(Part 6\)](#)

[Video \(Part 7\)](#)

[Video \(Part 8\)](#)

[Video \(Part 9\)](#)

[Video \(Part 10\)](#)

[Video \(Part 11\)](#)

[Video \(Motion Part 12\)](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

3. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer to coordinate with the Chief Administrative Officer's Office of Emergency Management, the Sheriff, Fire Chief, Interim Director of Internal Services, Director of Public Works and other departments as required, to assess the Candle Corporation NC4 system as a solution for improving regional communications and status visibility into numerous national and local events effecting the general population and businesses located within the Los Angeles County region; instruct the Chief Information Officer to report back to the Board within 90 days with a report delineating the benefits, community value, implementation criterion, requirements for non-County department participation, projected time frame for a phased implementation, estimated startup and sustaining operating costs and requirements that would need to be addressed in developing a contract with the Candle Corporation in entering into a public/private partnership. (04-0305)

**THE BOARD INSTRUCTED THE CHIEF INFORMATION OFFICER TO:**

- 1. COORDINATE WITH THE CHIEF ADMINISTRATIVE OFFICER'S OFFICE OF EMERGENCY MANAGEMENT, THE SHERIFF, FIRE CHIEF, INTERIM DIRECTOR OF INTERNAL SERVICES, DIRECTOR OF PUBLIC WORKS AND OTHER DEPARTMENTS AS REQUIRED, TO ASSESS THE CANDLE CORPORATION NC4 SYSTEM OR ANY OTHER APPLICABLE SYSTEM AS A SOLUTION FOR IMPROVING REGIONAL COMMUNICATIONS AND STATUS VISIBILITY INTO NUMEROUS NATIONAL AND LOCAL EVENTS EFFECTING THE GENERAL POPULATION AND BUSINESSES LOCATED WITHIN THE LOS ANGELES COUNTY REGION; AND**
- 2. REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH A REPORT DELINEATING THE BENEFITS, COMMUNITY VALUE, IMPLEMENTATION CRITERION, REQUIREMENTS FOR NON-COUNTY DEPARTMENT PARTICIPATION, PROJECTED TIME FRAME FOR A PHASED IMPLEMENTATION, ESTIMATED STARTUP AND SUSTAINING OPERATING COSTS AND REQUIREMENTS THAT WOULD NEED TO BE ADDRESSED IN DEVELOPING A CONTRACT WITH THE CANDLE CORPORATION OR ANY OTHER COMPANY IN ENTERING INTO A PUBLIC/PRIVATE PARTNERSHIP.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 4. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Community and Senior Services to prepare a corrective action plan in response to the State Department of Aging's report of its monitoring visit conducted between January 13 and 16, 2003, and to submit a status report to the Board within 30 days. (04-0291)**

**CONTINUED ONE WEEK TO JANUARY 27, 2004**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

- 5.Recommendation as submitted by Supervisor Knabe: Proclaim the week of January 18 through 24, 2004 as "Los Angeles County Drug-Free Week," and encourage all residents to take a pledge to live and promote drug-free lifestyles. (04-0299)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 6.Recommendation as submitted by Supervisor Knabe: Proclaim April 24, 2004 as "WalkAmerica Day" throughout Los Angeles County; instruct the Chief Administrative Officer and Interim Director of Internal Services to provide necessary support; and encourage all County employees to voluntarily support this worthwhile March of Dimes event and to participate in the 2004 WalkAmerica at Griffith Park. (04-0311)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 7.Recommendation as submitted by Supervisor Knabe: Waive the estimated gross receipts fee in amount of \$500 and reduce permit fee to \$50, excluding the cost of liability insurance, at Redondo Beach on Avenue C for the Kings Harbor Church's Annual Brian Press Bodyboarding Classic, to be held January 31, 2004. (04-0308)

**APPROVED**

[See Supproring Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Request the Quality and Productivity Commission to report back to the Board within 90 days with findings and recommendations on the management of overtime by the Sheriff's Department, the billing and collection process of the Department of Health Services, and a financial review of the County Public Library. (Continued from meetings of 12-9-03, 12-16-03 and 1-13-04 at the request of Supervisor Antonovich) (03-3431)

**THE BOARD DIRECTED THE QUALITY AND PRODUCTIVITY COMMISSION TO REPORT BACK WITHIN 90 DAYS ON THE FOLLOWING:**

1. **WITH RESPECT TO THE SHERIFF'S OVERTIME, PROVIDE RECOMMENDATIONS FOR IMPLEMENTATION OF THE TWO REMAINING RECOMMENDATIONS BY THE AUDITOR-CONTROLLER WHICH THE SHERIFF IS CURRENTLY REVIEWING IN ADDITION TO ANY OTHER RECOMMENDATIONS THE COMMISSION DEEMS APPROPRIATE;**
2. **THE BILLING AND COLLECTION PROCESS OF THE DEPARTMENT OF HEALTH SERVICES; AND**
3. **A FINANCIAL REVIEW OF THE COUNTY PUBLIC LIBRARY.**

**IN ADDITION, THE BOARD INSTRUCTED THE AUDITOR-CONTROLLER TO MEET WITH THE QUALITY AND PRODUCTIVITY COMMISSION TO DETERMINE IF ADDITIONAL INFORMATION CAN BE OBTAINED.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Veterans' Advisory Commission to look into adopting a program similar to the City of Monrovia's Blue Star Family Program, to acknowledge the service men and

women currently serving in the military and who live in Los Angeles County and report back to the Board within 60 days with findings and recommendations. (04-0295)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Waive Board Room use fee in amount of \$250, and audio equipment fee in amount of \$416, excluding the cost of liability insurance, for the Senate Health and Human Services Committee of the California State Legislature's informational hearing regarding possible toxic exposure at Beverly Hills High School, to be held in Room 381B Kenneth Hahn Hall of Administration on February 6, 2004. (04-0297)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Instruct the Director of Parks and Recreation to develop a pilot "Adopt-A-Park" Program to be implemented in the Second Supervisorial District which will focus on the following parks, with the development of the pilot program to include the creation of a proposal or solicitation package which states the need for the program, lists unmet needs of each park and provides the various level of funding opportunities; instruct the Director of Parks and Recreation to report back to the Board within 60 days on the status of the marketing efforts and provide an evaluation report at the end of 180 days on the benefits and detriments, if any, of this pilot program, including recommendations on how to improve the program and whether it is feasible to roll out this program to all County parks: (04-0298)

Bethune Park  
Helen Keller Park  
Jesse Owens Park  
Magic Johnson Park  
Ted Watkins Park  
Washington Park

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (04-0309)

Altadena Library District  
Charter Oak Unified School District  
Commerce Refuse-Energy Authority  
Kinneloa Irrigation District  
Little Lake City School District  
Los Angeles County Law Library  
West Covina Unified School District  
William S. Hart School District

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 19**

- 13.**Recommendation: Find that the County has no present or future need for property located at 300 Rosecrans Ave., Compton (2); adopt and advertise resolution and notice of intention to sell property at public auction surplus real property at a minimum bid of \$465,000; set March 23, 2004 at 9:30 a.m. for auction; and find that sale of property is exempt from the California Environmental Quality Act. **4-VOTES** (04-0293)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 14.**Recommendation: Adopt joint resolution with the City Council of the City of Industry (1), approving and accepting the negotiated exchange of property tax revenue, resulting from annexation of unincorporated territory to the City of Industry, Annexation No. 00-109. (04-0274)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 15.**Recommendation: Adopt joint resolution between the County of Los Angeles, the City Council of the City of Industry, the Board of Directors of the Greater Los Angeles County Vector Control District, and the Board of Directors of the San Gabriel Valley Mosquito and Vector Control District (1), approving and accepting the negotiated exchange of property tax revenue resulting from annexation of unincorporated territory to the City of Industry, Annexation No. 99-108. (04-0275)

**ADOPTED**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

- 16.** Recommendation: Adopt joint resolution between the County of Los Angeles, the City Council of the City of Los Angeles and the City Council of the City of West Hollywood (3), accepting the negotiated exchange of property tax revenue as a result of the proposed reorganization of territory between the Cities of Los Angeles and West Hollywood, Westmount Drive Detachment No. 97-1. (04-0276)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 17.** Recommendation: Support Proposition 218 assessment on County owned property within the boundaries of the existing City of Los Angeles Camrose Drive and Highland Avenue Lighting Maintenance District (3), for operation and maintenance of the street lighting system at a proposed increase of \$56 per year from the current maintenance assessment of \$248 per year, subject to an annual inflation adjustment not to exceed Consumer Price Index; and instruct the Chief Administrative Officer to cast the ballot in support of the assessment for the property. (04-0277)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 18.** Recommendation: Approve the updated overall Federal goals and policies for the Second Session of the 108th Congress, which seek to maximize the County's Federal revenues, secure greater flexibility over the use of Federal funds, lessen the adverse impact of Federal policies on County costs; also approve funding priorities for individual appropriations bills and specific legislative policies; instruct the Chief

Administrative Officer, affected departments, the County's Legislative Strategist, and the County's Legislative Advocates in Washington, D.C. to work with the County's Congressional Delegation, other State and local governments and interest groups to pursue the goals and policies in the Federal Agenda. (04-0279)

**APPROVED; AND WENT ON RECORD IN SUPPORT OF THE CONCEPT OF MULTI-YEAR FEDERAL GRANT FUNDING TO IMPROVE SECURITY AT SEAPORTS AND HARBORS IN LOS ANGELES COUNTY; AND INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN WASHINGTON D.C. TO PURSUE LEGISLATION TO ACHIEVE THIS PRIORITY.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Supervisor Antonovich and Supervisor Knabe voted no on the following:

Item E under Section 6 of Attachment II - Employment and Training:  
Support proposals which permit the full implementation of the County's Living Wage Ordinance; and

Supervisor Antonovich abstained from voting on the following:

Item F under Section 10 of Attachment II - Immigration and Refugees:  
Oppose proposals which would restrict the eligibility of refugees for other Federal programs, such as TANF and Medicaid, or which would shift costs of providing cash and medical assistance to refugees from the Federal government to state and local governments;

Supervisor Antonovich voted no on the following:

Item A under Section 21 of Attachment II - Census and Federal Data:  
Support proposals which promote accurate, unbiased and inclusive census counts, and support the use of scientifically sound sampling methods to augment the direct count to ensure that accurate data will be available with which to equitably allocate funds among states and localities.

- 19. Recommendation:** Adopt and advertise resolution and notice of intention to purchase 15 acres of unimproved real property located in the unincorporated Cold Creek area of the Santa Monica Mountains (3), from the Mountains Restoration Trust in amount of \$92,000; set February 24, 2004 at 9:30 a.m. for hearing; and find that action is exempt from the California Environmental Quality Act. (04-0273)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ASSESSOR (4) 20**

- 20.** Recommendation: Approve and instruct the Chairman to sign agreement with the State Department of Finance for the County's continued participation in the State-County Property Tax Administration Grant Program, with the Department to use funds received from the State to fund appraisal and support positions, overtime as needed, and to enhance its property tax administration system. (04-0292)

**APPROVED AGREEMENT NO. 74742**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**AUDITOR-CONTROLLER (1) 21**

- 21.** Joint recommendation with the Chief Information Officer: Approve ordinance to transfer one budgeted position, Senior Information Technology Consultant, functioning as Chief Information Privacy Officer, and the associated Health Insurance Portability and Accountability Act, 1996 (HIPPA) responsibilities to the Department of the Auditor-Controller; approve mid-year budget adjustment to transfer \$111,000 from the Chief Information Officer to the Auditor-Controller for Salary and Employee Benefits and Services and Supplies related to the HIPAA Privacy Officer responsibilities; and approve the following related actions: (Relates to Agenda No. 56)

(04-0131)

Change the designated functional title of the Countywide privacy official from the Chief Information Privacy Officer to County HIPAA Privacy Officer; and

Authorize the Chief Administrative Officer to include the full-year funding for the HIPAA Privacy Officer in the Auditor-Controller's status quo budget for Fiscal Year 2004-05 and reduce the Chief Information Office's Fiscal Year 2004-05 budget by a corresponding amount which includes \$150,000 in Salary and Employee Benefits and \$18,333 in Services and Supplies.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**CHIEF INFORMATION OFFICE (Committee of Whole) 22**

**22.** Recommendation: Approve and authorize use of the following Information Technology Funds: (Continued from meeting of 1-13-04 at the request of the Chief Information Officer) (04-0132)

\$300,000 for the Information Systems Advisory Body to develop an Interagency DNA Order Tracking System; and

\$90,000 for the Department of Public Works to implement a Public E-Mail Registration and Notification System.

**CONTINUED TWO WEEKS TO FEBRUARY 3, 2004**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**CHILDREN AND FAMILY SERVICES (1) 23 - 24**

- 23.** Recommendation: Approve and instruct the Chairman to sign a three-year agreement with The Community College Foundation (TCCF), for TCCF to administer and provide Kinship Education, Preparation, and Support Training to relative and non-relative extended family member care providers (Kinship Care Providers), effective upon Board approval through December 31, 2004, with two one-year renewal options, at a maximum first-year cost of \$1,230,322 and \$1,230,322 for the second and third optional years, financed using 75% Federal funds, 17.5% State funds and a 7.5% net County cost of \$46,137, with TCCF's subcontractors to provide an in-kind match of \$323,821 per year; authorize the Director to execute the two one-year options and to execute amendments to increase or decrease the contract sum up to 10% of the original maximum annual contract sum to accommodate any unanticipated increase or decrease in services. (04-0259)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74743**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

- 24.** Recommendation: Approve and instruct the Chairman to sign amendment to agreement with File Keepers to extend the term of agreement from January 29, 2004 through April 30, 2004, at a cost not to exceed \$80,793, financed by 55% Federal revenue, 32% State revenue and a 13% net County cost of \$10,503; authorize the Director to further extend the term of the agreement on a month-to-month basis, if needed, from May 1, 2004 through July 31, 2004, unless terminated earlier, at a monthly cost of \$26,931, pending completion of a Request For Proposals process; also authorize the Director to execute amendments to accommodate an increased or decreased service need. (04-0258)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74468, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**COUNTY COUNSEL (Committee of Whole) 25**

25. Recommendation: Approve and instruct the Chairman to sign a one-year contract appointing Merrick Bobb as Special Counsel to continue to monitor the implementation of the Kolts Report concerning the operations of the Los Angeles County Sheriff's Department, and to complete and report back on a separate special investigation which began in 2003, at a total annual amount not to exceed \$225,000, effective January 1, 2004 through December 31, 2004. (04-0312)

**APPROVED AGREEMENT NO. 74746**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 26 - 29**

26. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, consider the Negative Declaration (ND) for the proposed temporary Fire Station 104; find that the project will have no significant impact on the environment, and that the ND reflects the judgment of the lead agency, the City of Santa Clarita; adopt and advertise plans and specifications for construction of temporary Fire Station 104, Specs. 03207, in amount of \$273,000, to be located at 26201 Golden Valley Road, Santa Clarita (5); set February 24, 2004 for bid opening; and authorize the Fire Chief to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications

for a not-to-exceed fee of \$5,000 funded by existing project funds; and approve the following related appropriation adjustments: (04-0296)

Transfer \$388,000 to Fire Station 104 Santa Clarita Valley - Temporary Station Project C. P. No. 70963 from Fire Station 104 Santa Clarita Valley - Land Acquisition Project; and

Transfer \$5,000 to Fire Department Accumulated Capital Outlay Special Fund - Services and Supplies from Fire Station 104 Santa Clarita Valley - Land Acquisition Project.

**ADOPTED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

**27. Recommendation:** Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a two-year agreement with The Newhall Land and Farming Company, at no cost to County, to enable Newhall Land and Farming Company to connect to the water delivery system at the District's Del Valle Regional Emergency Training Center (5), in order to provide potable water to Newhall Land's adjacent property, effective upon Board approval, and find that water service connection is exempt from the California Environmental Quality Act. (04-0290)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74747**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

- 28.** Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize an increase of \$350,000 in the current annual contract authority from \$2.5 million to \$2.85 million for the Contract Aircraft Program to extend the deployment of fire suppression aircraft. (04-0288)

**APPROVED**

[See Supporting Document  
Video](#)

Absent: None

Vote: Unanimously carried

- 29.** Recommendation: Acting as the governing body of the Consolidated Fire Protection District, instruct the Interim Director of Internal Services to complete and execute all necessary purchasing documents relative to the acquisition of 500-hour inspection and service for the Sikorsky S-70 Firehawk Helicopter, in amount not to exceed \$110,000. (04-0289)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 30 - 33**

- 30.** Recommendation: Approve and authorize the Director to accept the Notice of Grant Award in amount of \$16,183,364, from the U.S. Department of Health and Human Services, Health Resources and Services Administration for the National Bioterrorism Hospital Preparedness Program, which provides funding to ready hospitals and supporting health care systems to deliver coordinated and effective care to victims of terrorism and other public health emergencies; and authorize the Director to take the



following related actions: **4-VOTES** (04-0263)

Negotiate and execute agreements with selected providers to implement the specific activities required to support the National Bioterrorism Hospital Preparedness Program to accomplish the grant objectives approved by Health Resources and Services Administration, up to an amount not to exceed \$500,000 per agreement;

Fill 15 positions in excess of what is currently authorized in the Department's staffing ordinance;

Approve related appropriation adjustment in amount of \$16,184,000, to reflect funding from the Notice of Grant Award for project dates of August 31, 2003 through August 31, 2004 to cover Fiscal Year 2003-04 projected expenditures, with any unspent funds for this fiscal year being appropriated in Fiscal Year 2004-05; and

Approve related appropriation adjustment in amount of \$1,198,000, to reflect unspent Fiscal Year 2002-03 funding for project dates of April 1, 2002 through March 31, 2004.

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 31. Recommendation:** Approve and instruct the Director to sign three amendments to agreements to reduce the terms from December 31, 2005 to June 30, 2004 for the HIV/AIDS Adult Spectrum of HIV-Related Diseases Cohort Study, and to decrease the maximum contract obligation retroactive to January 1, 2004 through June 30, 2004, with the following agencies for a total reduction from \$539,164 to \$274,801, 100% offset by forthcoming grant funding from the Federal Centers for Disease Control and Prevention (CDC), pending receipt of the Calendar Year 2003 CDC grant award amendment and Calendar Year 2004 CDC grant award: (04-0264)

Harbor-UCLA Research and Education Institute by \$45,254, from \$90,507 to \$45,253;

Health Research Association by \$160,421, from \$320,841 to \$160,420; and

Kaiser Foundation Research Institute by \$58,688, from \$127,816 to \$69,128.

## **APPROVED**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent: None

Vote: Unanimously carried

- 32. Recommendation:** Approve and authorize the Director to execute amendment to the PASC-SEIU Homecare Worker Health Care Plan-Administrative Support Services Agreement No. H-213337, between the County of Los Angeles, Department of Health Services' Community Health Plan (CHP) and the L.A. Care Health Plan (L.A. Care) to expand the health care services provided to CHP members to include a Nurse Advice Line, effective upon Board approval or on February 1, 2004, whichever is later, through January 31, 2005, which may be terminated by either party upon 30 calendar days' prior written notice, at no additional cost to the County; and approve and authorize the Director to take the following related actions: (04-0285)

Execute amendment to the Medi-Cal Services Agreement No. H-207980 between the County of Los Angeles, Department of Health Services' CHP and L.A. Care to expand the health care services provided to CHP members to include a Nurse Advice Line, effective upon Board approval or on February 1, 2004, whichever is later, through January 31, 2005, which may be terminated by either party upon 30 calendar days prior written notice, at no additional cost to the County; and

Execute amendment to the Healthy Families Program, Health Services Agreement No. H-207959 between County of Los Angeles, Department of Health Services' CHP and L.A. Care Health Plan to expand the health care services provided to subscribers to include a Nurse Advice Line, effective upon Board approval or on February 1, 2004, whichever is later, through January 31, 2005, which may be terminated by either party upon a 30 calendar days prior written notice, at no additional cost to the County.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 33.** Recommendation: Approve and authorize the Director to accept an unrestricted monetary gift of approximately \$33,000 from the decedent estate of Lewis Hyman Stillerman, to support the care and treatment of lupus patients treated at LAC+USC Medical Center. (04-0266)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 34**

- 34.** Joint recommendation with the Chief Information Officer: Approve and instruct the Chairman to sign amendment to agreement with Unisys Corporation to increase the total maximum contract sum by \$15,481,887 from \$180,893,588 to \$196,375,475, financed using \$4,845,817 in State and Federal revenue and \$796,070 in net County cost for Fiscal Year 2003-04, and \$8,451,576 in State and Federal revenue and \$1,388,424 in net County cost for Fiscal Year 2004-05, to increase the number of monthly Maintenance and/or Enhancement hours from 4,000 to 8,000, for the timely implementation of modifications and enhancements to the LEADER software arising from County, State and Federal mandates; establish a new fixed hourly rate of \$123; and amend the terms pursuant to which Unisys may employ subcontractors to provide services and support during the remainder of the agreement and any extended term. (Continued from meeting of 1-13-04 at the request of the Director) (04-0135)

**REFERRED TO CLOSED SESSION; ALSO REFERRED TO CLOSED SESSION SUPERVISOR MOLINA'S RECOMMENDATION TO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES, WITHIN THE NEXT 60 DAYS, TO CONDUCT A PILOT PROJECT IN DISTRICT OFFICES TO IDENTIFY THE CAUSES FOR THE TIME DELAYS AND IMPLEMENT A TRAINING PROGRAM TO IMPROVE THE DEPARTMENT'S RESPONSE TIMES; AND PROVIDE A MONTHLY STATUS REPORT ON THE OUTCOMES OF STAFF TRAININGS, WAS REFERRED TO CLOSED SESSION.**

**DURING CLOSED SESSION, THE BOARD CONTINUED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' JOINT RECOMMENDATION WITH THE CHIEF INFORMATION OFFICER AND SUPERVISOR MOLINA'S RECOMMENDATION ONE WEEK TO JANUARY 27, 2004.**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[Video \(Motion Part 4\)](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

## **PUBLIC WORKS (4) 35 - 51**

- 35.**Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to execute amendment to agreement with Sapphos Environmental, Inc., for a fee not to exceed \$12,024.46, to perform laboratory work associated with the recovery of fossils and historical archaeological artifacts at the Grand Avenue Realignment Project, C.P. No. 86483 (1). (04-0261)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 36.** Recommendation: Approve and instruct the Chairman to sign a 40-year lease agreement with APIP 60, for construction of an aircraft maintenance hanger building with office space at Whiteman Airport, Pacoima (3), at an initial monthly rental rate of \$300, commencing on February 1, 2004 and continuing until completion of construction or August 1, 2004, whichever occurs first and \$18,696 per year thereafter with annual Consumer Price Index adjustments through January 31, 2044; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **4-VOTES** (04-0262)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74741**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 37.** Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; adopt resolutions approving the transfer and conveyance of the following Private Drains to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: **4-VOTES** (04-0265)

Private Drain No. 1657, Tract No. 34177, Agoura Hills (3)

Private Drain No. 2431, Tract Nos. 47646 and 47646-01, Castaic (5)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 38.Recommendation:** Find that services can be performed more economically by an independent contractor; award and instruct the Director to execute two contracts with Superior Property Services, Inc., to provide graffiti removal services from various surfaces on second-story private residential, commercial and industrial structures in the First and Fourth Supervisorial Districts, at an annual cost not to exceed \$41,280, funded by Fiscal Year 2003-04 Road Funds and Graffiti Abatement Program General Funds, effective upon Board approval for a period of one-year, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to renew the contracts for the two one-year renewals; and find that work is exempt from the California Environmental Quality Act. (Continued from meeting of 1-6-04 at the request of the Director) (04-0047)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 39.Recommendation:** Award and instruct the Director to sign a one-year contract with Cal State L.A. University Auxiliary Services, Inc., to provide student interns to assist with the Department's technology operations, at an annual cost of \$275,000, effective upon Board approval with two one-year renewal options, not to exceed a total contract period of three years; and authorize the Director to renew the contract for the two one-year renewal options. (04-0284)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 40. Recommendation:** Award and instruct the Director to sign contract with Rogers and Associates for the Elementary School Environmental Education Program, to provide educational outreach to elementary school children in the County (All Districts) to achieve reductions in landfill waste and reduce pollutants in waterways; and authorize the Director to encumber an amount not to exceed \$1,050,000 annually for the term of the contract, financed by 2003-04 Solid Waste funds in amount of \$800,000, Flood Control District funds in amount of \$200,000, and up to \$50,000 from contributions specifically designated for this program from non-County sources, effective upon Board approval for three years, with two one-year renewal options; and authorize the Director to renew the contract for the two one-year renewal options. (04-0260)

**CONTINUED TWO WEEKS TO FEBRUARY 3, 2004; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK ON COMMENTS MADE BY NANCY AKERS AND THERON GARBER.**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 41. Recommendation:** Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign agreement between the District and the City of Santa Clarita (5), to provide for the City to pay the District all costs incurred to bring the following storm drain facilities to standards acceptable for transfer into the County Flood Control District; authorize the Director to accept the transfer and conveyance of the private drains to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act: (04-0272)

Private Drain No. 1627, Tract No. 38300, City of Santa Clarita

Private Drain No. 1788, Tract No. 38302, City of Santa Clarita

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74744 AND 74745**

[See Supporting Document](#)  
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 42.** Recommendation: Consider and approve Negative Declaration (ND) for the proposed project to remediate surficial sliding of a hillside in the Santa Monica Mountains in the unincorporated County territory (3), concur that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. (04-0286)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 43.** Recommendation: Authorize the Director to submit applications to the Mobile Source Air Pollution Reduction Review Committee for partial funding to commit to the project implementation schedule reflected in each application and to allocate the necessary local matching funds for the following five projects to be requested in the Fiscal Year 2004-05 Budget or subsequent budgets depending upon award of the grants, and find that Ventura Park-and-Ride Facility Rehabilitation and Maintenance and Fairplex Park-and-Ride Facility Rehabilitation and Maintenance projects are exempt from the California Environmental Quality Act: (04-0280)

Purchase of Three Heavy-Duty Alternative Fuel Vehicles for County's Southeast Area Shuttle Service

Ventura Park-and-Ride Facility Rehabilitation

Fairplex Park-and-Ride Facility Rehabilitation

Purchase of Seven Alternative Fuel Sweepers for Road Maintenance Division

Purchase of One Alternative Fuel Sweeper for Airport Operations

**APPROVED**



[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 44.** Recommendation: Acting as the governing body of the County Flood Control District, adopt resolution authorizing the Director, in his capacity of Chief Engineer, to submit applications to the California Department of Water Resources for the Local Groundwater Assistance Program; approve an exception to the County's Grant Policy by authorizing the Chief Engineer to conduct business with the California Department of Water Resources on any and all matters related to the grant, including executing grant agreements and signing request for disbursement. (04-0282)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 45.** Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of the following drainage facilities from the City of San Dimas (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act: (04-0268)

Miscellaneous Transfer Drain No. 1095, Tract Nos. 41361 and 44257

Miscellaneous Transfer Drain No. 1657, Tract No. 52713

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 46.** Recommendation: Find that Parker Mesa Drain, Project Nos. 46, 569, 1105 and 7401 low-flow diversion project to divert dry weather flows from existing Los Angeles County Flood Control District storm drains to city sewer lines are exempt from the California Environmental Quality Act. (04-0281)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 47.** Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Tract No. 26967, Private Drain No. 1815, Santa Clarita area (5) to be excess easement; approve and authorize the Chairman to execute quitclaim of easement to the underlying property owner, Matt Kutcher; and find that quitclaim of easement is exempt from the California Environmental Quality Act. (04-0287)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 48.** Recommendation: Adopt and advertise plans and specifications for the following projects; set February 17, 2004 for bid openings; and find that projects are exempt from the California Environmental Quantity Act: (04-0278)

Verona St., et al., Sanitary Sewers, vicinity of East Los Angeles (1), at an estimated cost between \$575,000 and \$675,000

Parkway Tree Trimming, RD 141/241 Fiscal Year 2003-04, vicinities of Huntington Park and Compton (1 and 2), at an estimated cost between \$90,000 and \$105,000

Parkway Tree Trimming, MD 3, Fiscal Year 2003-04, vicinities of Hawthorne, Compton and Carson (2), at an estimated cost between \$45,000 and \$60,000

Williams Ave., 20 ft south of Linsley St. to Compton Blvd., vicinities of Compton and East Rancho Dominguez (2), at an estimated cost of \$365,000 and \$430,000

### **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

#### **49. Recommendation: Award and instruct the Director to prepare the following construction and maintenance services contracts: (04-0301)**

Project ID No. RDC0014288 - Lark Ellen Ave. at Tudor St., vicinity of Covina (5), to Alliance Streetworks, Inc., in amount of \$93,934

Project ID No. RMD4146005 - Parkway Tree Trimming, Palm Trees - FY 2003-04, vicinities of Pico Rivera, Compton, and Whittier (1, 2, and 4), to Orozco Landscape and Tree Co., in amount of \$38,072

### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 50. Recommendation:** Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-0302)

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach, and Los Angeles (2 and 4), Mladen Buntich Construction Company, Inc., in amount of \$303,108.11

Project ID No. RDC0014108 - Cal Poly Pomona Rehabilitation Project, vicinity of Pomona (1 and 5), Vance Corporation, in amount of \$20,144.86

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 51. Recommendation:** Ratify changes and accept completed contract work for the following construction projects: (04-0303)

Project ID No. FMD0002038 - San Gabriel River Clearing, 2003, Cities of Baldwin Park and Industry (1), United Pacific Services, Inc., with a final contract amount of \$386,000

Project ID No. RDC0011267 - Atlantic Blvd./Atlantic Ave., Everington St. to Michigan Ave., Cities of Commerce, Bell, Vernon, Maywood, Cudahy, and South Gate (1), L. A. Signal, Inc., with changes amounting to a credit of \$9,417.89, and a final contract amount of \$694,469.86

Project ID No. RDC0014283 - Avenue M-8, vicinity of Wilson Gardens (5), Asphalt Construction Company, Inc., with changes amounting to a credit of \$702.90, and a final contract amount of \$246,793.72

Project ID No. RMD4247022 - Road Division 241-III Slurry Seal, 2002-03, vicinities of Florence and Compton (1 and 2), Bond Blacktop, Inc., with a final contract amount of \$367,070

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 52**

**52.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in amount of \$1,259.80. (04-0165)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 53**

**53.** Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals who were injured in a third party compensatory accident and who received medical care at a County facility: (04-0142)

Christopher M. Matthews, in amount of \$26,647.20

Hui Min Shi, in amount of \$5,000

Juan A. Rodriguez, in amount of \$1,079.99

Manuel Velasquez, in amount of \$4,840.99

Paula Deleon, in amount of \$4,400

Emilio Calleja, in amount of \$4,625.50

Richard Reyes, in amount of \$14,597.67

James A. Maxwell, in amount of \$4,638.05

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **MISCELLANEOUS COMMUNICATIONS 54 - 55**

**54.**Emergency Medical Services Commission's recommendation: Support the State ballot initiative sponsored by the Coalition to Preserve Emergency Care, to increase the surcharge on telephone calls made within California to fund 9-1-1 emergency dispatch, emergency rooms, trauma centers and emergency doctors; and approve the following related actions: (Continued from meeting of 1-13-04 at the request of Supervisor Yaroslavsky) (04-0072)

Support the ongoing State emergency services appropriation to protect funding for physician call panels (AB 1762);

Request the Emergency Medical Services (EMS) Agency to request the State Department of Health Services to provide clarification on the monitoring process for nurse staffing ratios; and an opinion on Title 22 and potential conflicts with Federal law and Emergency Transfer And Labor Act, specifically as they relate to nurse staffing ratios;

Support legislation to develop additional nursing programs or to expand existing programs to educate more nurses in the State of California;

Request the EMS Agency to distribute copies of the Public Hearing transcript to the Los Angeles County Legislative Delegation;

Request the EMS Agency to work with the Department of Health Services, or any other agencies, to bring back recommendations on how best to organize a study process of the broader issues impacting the County EMS system; and

Convey to the Board that the implementation of the nurse staffing ratios may result in the closure of inpatient beds resulting in a backup in emergency departments and ultimately, a backup into the prehospital setting resulting in a deleterious impact to public safety.

**CONTINUED TO MARCH 16, 2004**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Common Consent

- 55.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Kathy Raymundo v. County of Los Angeles, Los Angeles Superior Court Case No. BC 246 327, in amount of \$254,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget. (04-0148)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Common Consent

**ORDINANCE FOR INTRODUCTION 56**

- 56.** Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding and changing one classification and number of ordinance positions in the Departments of Auditor-Controller and Chief Information Office. (Relates to Agenda No. 21) (04-0300)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **MISCELLANEOUS**

**57. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**57-A.** Recommendation as submitted by Supervisor Antonovich: Support AB 384 (Leslie), legislation which would prohibit smoking in State Department of Corrections and California Youth Authority facilities; and send a five-signature letter to Governor Schwarzenegger and the Los Angeles County Legislative Delegation urging passage of this legislation. (04-0325)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**57-B.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of Jermaine Sheron Williams who was shot and killed at the intersection of Summit Avenue and Painter Street in the City of Pasadena on November 18, 2003. (04-0326)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried



**57-C.** Recommendation as submitted by Supervisor Antonovich: Proclaim January 25, 2004 as "Breath of Life Day" throughout Los Angeles County; and encourage all residents to attend the "Breath of Life" Concert at the Vallejo Drive Seventh-Day Adventist Church in Glendale. (04-0331)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**57-D.** Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of the Civic Center Area at the Compton Courthouse for the City of Compton's Annual Martin Luther King, Jr. Birthday Celebration, held January 17, 2004. (04-0323)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**58. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**58-A Administrative Request**

During discussion of Agenda Item S-1, Supervisor Molina requested the Director of Children and Family Services to report back to the Board on the potential for legislation that would put in place a special mechanism to speed up the adoption process of abandoned children yet preserve rights of parents to appeal but limit it to the infant's first year or year and a half. (04-0385)

61. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**CHRIS EDWARDS, DR. JAY DAS, ROBERT L. MC CORIC, AND YVONNE MICHELLE AUTRY ADDRESSED THE BOARD.**

**EARLIER IN THE MEETING, COUNCILMEMBER LAURENE WESTE, CITY OF SANTA CLARITA, ADDRESSED THE BOARD REGARDING ITEM CS-2, CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION RELATING TO CEMEX, INC. V. COUNTY OF LOS ANGELES, UNITED STATES DISTRICT COURT CASE NO. CV 02 00747 (CAS). (04-0349)**

[Video](#)

**62. Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Board Members**

Richard Fajardo, Sr.

**Supervisors Molina and Knabe**

H. Frank Dominguez

**Supervisor Molina**

Maria Avalos Gutierrez

Jose Segura

**Supervisor Burke and All Board Members**

Robert "Buddy" Soto

**Supervisors Burke and Knabe**

Jim D. Johnson

**Supervisor Burke**

Ron O'Neal

**Supervisor Yaroslavsky and All Board Members**

John Nachman

**Supervisor Yaroslavsky**

Prayuth Chienpradap

**Supervisors Knabe and Antonovich**

Edward DiLoreto

**Supervisor Knabe**

Helen Harris  
Ruth Sheffield  
Dolores Cecille Wright

**Supervisor Antonovich and All Board Members**

Charles Pankow

**Supervisor Antonovich**

Reverend Jonathan Chao  
Consuelo H. Gutierrez  
Mary Cathey Hanford

Elbie Hickambottom  
Eleanor L. Kemp (04-0346)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

**A-1.**Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

**REVIEWED AND CONTINUED**

**CLOSING 63**

**63.** Open Session adjourned to Closed Session at 5:30 p.m. following Board Order No. 62 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Cemex, Inc. v County of Los Angeles, United States District Court Case No. CV 02 00747 (CAS)

**This is a lawsuit challenging the County's denial of a permit to mine sand and gravel in the Soledad Canyon area. (03-3118)**

**CS-3.**

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (04-0105)

**CS-4.**

Confer with legal counsel regarding significant exposure litigation (three cases), pursuant to subdivision (b) of Government Code Section 54956.9. (04-0122)

**CS-5.**

Confer with legal counsel regarding significant exposure to litigation (twelve cases), pursuant to subdivision (b) of Government Code Section 54956.9. (04-0152)

**CS-6.**

Confer with legal counsel regarding significant exposure to litigation (seven cases), pursuant to subdivision (b) of Government Code Section 54956.9. (04-0306)

### **Agenda 34.**

Confer with legal counsel regarding initiation of litigation (one case), as it relates to the Director of Public Social Services' joint recommendation with the Chief Information Officer to approve and instruct the Chairman to sign amendment to agreement with Unisys Corporation to increase the total maximum contract sum by \$15,481,887 from \$180,893,588 to \$196,375,475, financed using \$4,845,817 in State and Federal revenue and \$796,070 in net County cost for Fiscal Year 2003-04, and \$8,451,576 in State and Federal revenue and \$1,388,424 in net County cost for Fiscal Year 2004-05, to increase the number of monthly Maintenance and/or Enhancement hours from 4,000 to 8,000, for the timely implementation of modifications and enhancements to the LEADER software arising from County, State and Federal mandates; establish a new fixed hourly rate of \$123; and amend the terms pursuant to which Unisys may employ subcontractors to provide services and support during the remainder of the agreement and any extended term.

### **Agenda 55.**

Confer with legal counsel regarding existing litigation relating to the Los Angeles County Claim's Board's recommendation to authorize case entitled, Kathy Raymundo v. County of Los Angeles, Los Angeles Superior Court Case No. BC 246 327, in amount of \$254,000; and instruct the Auditor Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

Closed Session convened at 5:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 6:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky and Don Knabe, Chairman presiding. Supervisor Michael D. Antonovich being absent.

By common consent and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 62 at 6:25 p.m. The next regular meeting of the Board will be Tuesday, January 27, 2004, at 9:30 p.m. (04-0373)

The foregoing is a fair statement of the proceedings of the meeting held January 20, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors